

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, April 19, 2017**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of payment of Drainage claims and issuance of warrants**

**Consider approval of City of Lohrville's request to waive Landfill Tipping Fees for Community Cleanup**

**Consider approval of City of Boxholm's request to waive Landfill Tipping Fees for Community Cleanup**

**Consider approval of City of Bouton's request to waive Landfill Tipping Fees for Community Cleanup**

**Consider approval of City of Granger's request to waive Landfill Tipping Fees for Community Cleanup**

**Review and approve signing Applications for 2017 Homestead Tax Credits as recommended by Boone County Assessor**

**Consider approval of contract between Boone County and Paul A Peterson for ROW easement for Project No. L-CR-16 in Sec 3 Pilot Mound Twp.)**

**Consider approval of the application for Class C Liquor License, outdoor service area and Sunday Sales for Andrew Scott – DBA Don Williams Golf Club**

**Consider approval of adopting Resolution 17-12 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**

**Consider approval of adopting Resolution 17-13 Support of Home Based Iowa Initiative**

**Accept petition from City of Ogden for street vacation and consider setting public hearing on the proposal**

**Consider approval of Wage Works 2017 Open Enrollment Plan Survey for Flex Renewal for Boone County Employees**

**Discuss and approve setting wage scale for part time office assistants**

**Discuss County share of payment for Public Safety Communication Equipment**

**Consider approval of Bond Counsel Engagement Agreement**

**Consider approval of Resolution fixing date of meeting on the authorization of a not to exceed \$3,200,000 General Obligation Lease-Purchase Agreement for the acquisition of peace officer communication equipment and other emergency services communication equipment and systems**

**Consider IDPH grant application for Substance Abuse Prevention from Sunday Liquor sales funding**

- 8:35 a.m. John Grush, CCS**  
**RE: Discuss Employment Contract for Shannon Brown**
- Consider approval of employment contract between Boone County and Shannon Brown for consultation services to close down Case Management Unit of CCS**
- 9:00 a.m. Lois Powers, Landfill Administrator**  
**RE: Discuss Agreement for Drop Off Area**
- 9:30 a.m. Youth & Shelter Services**  
**RE: Quarterly Program Report**
- 10:00 a.m. Gregg Elsberry, Boone County Sheriff & City of Ogden Representatives**  
**RE: Discuss proposed 28E Agreement for employment**
- 11:00 a.m. Mike Salati, Planning & Development Director**  
**RE: Recommendation to DNR for 3 Brothers Confinement Feeding Operation – Master Matrix**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road Update**
- Consider bids for work on DD #116; DD #52 and DD Boone #183 /Dallas #1**
- Noon Kevin Griggs**  
**RE: Discuss Boone County membership in the Raccoon River Watershed Authority – 28E Agreement**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.